

SCV-CAMFT BOARD MEETING MINUTES

June 24, 2011

Call to Order: 9:13 am meeting called to order by Terryann Sanders

Attendees: Terryann Sanders, Debra D. Rojas, Shazad Contractor, Pam Milliken, Pam Eaken, Judy McFarland, Carol Marks, Elizabeth Basile

Absent: Nanette Freedland, LaDonna Silva

Check-ins/Announcements & Appreciations:

- Carol Marks expressed her desire to stay involved with the chapter after her tenure on the Board ends later this year.
- Debra appreciated Carol for her knowledge and expertise in legal and ethical issues, suggesting she could stay involved by writing updates in the newsletter.

Approval of Minutes:

Action: Upon motion by Judy McFarland and seconded by Carol Marks, the Board Minutes for May 20, 2011 were unanimously approved.

Editorial Committee Report: Terryann Sanders

- Terryann provided an update on issues relating to the newsletter and format of advertising in the newsletter. Discussion ensued with an exchange of ideas. No action taken.
- Judy McFarland asked for clarification on publicizing the mentoring program. Terryann proposed the Editorial Committee prepare an article and run it by Judy.

Special Events Report: Pam Eaken

- Diversity Workshop: Pam reported on the advertising plan for the workshop. A discussion about sponsorships ensued. No action taken.

Luncheon Report: Elizabeth Basile

- Elizabeth announced the new venue for the next north region luncheon in August will be held at Crystal Springs Golf Course.
- She is looking for volunteers to fill 2 volunteer chair positions available for the north region and innovative program but to date there has not been much interest.

Membership: Pam Milliken

- The speaker for the annual meeting is lined up and a contract is out for signature. She outlined her plan to advertise the event in an upcoming issue of the chapter Newsletter.
- Pam discussed a proposed new member packet and items that will be included. After discussion and exchange of ideas no action was taken.

Meeting Adjourned: 10:55 a.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Board of Directors Meeting held on Friday, June 24, 2011.

Debra D. Rojas, Secretary